

**TWIN RIVERS CHARTER SCHOOL
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA
Wednesday, March 13, 2019
4:00PM

**Twin Rivers Charter School
2510 Live Oak Blvd.
Yuba City CA 95991**

MISSION STATEMENT

Twin Rivers Charter School is an innovative TK-8 Independent Charter School that is committed to cultivating all aspects of the child. In partnership with families, staff, students, and the community TRCS demonstrates creativity and versatility by:

- *Implementing high standards of teaching and learning;*
- *Attracting and retaining dynamic teachers and staff;*
- *Providing a safe, respectful, and supportive environment;*
- *Instilling accountability and personal responsibility;*
- *Promoting parent and community involvement; and,*
- *Preparing students for the next level of educational achievement.*

A. CALL TO ORDER TIME: _____

B. ROLL CALL OF GOVERNING BOARD	Present	Absent
1. Mike Paustian, Board President	<input type="checkbox"/>	<input type="checkbox"/>
2. John Jelavich	<input type="checkbox"/>	<input type="checkbox"/>
3. Inge Karlshoej	<input type="checkbox"/>	<input type="checkbox"/>
4. Samantha Geweke	<input type="checkbox"/>	<input type="checkbox"/>
5. Zach Milner	<input type="checkbox"/>	<input type="checkbox"/>

C. ELECTION OF BOARD POSITIONS

Clerk- The position of the clerk is required EC 35143 in most districts. The clerk plays an important role. Like the president or the superintendent, the clerk may sign documents. Most often, the clerk may serve as the presiding officer in the absence of the president, particularly in LEA's that don't elect vice-presidents.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

D. CLOSED SESSION

1. Government Code section 54957.6 Conference with labor negotiator, Negotiator-Board President
Unrepresented Employee - Superintendent

E. PRESIDENT RECONVENES FOR PUBLIC SESSION TIME: _____

F. PLEDGE OF ALLEGIANCE
J.T. Villalobos

G. RECOGNITION OF VISITORS

H. APPROVAL/ADOPTION OF BOARD AGENDA

Action to add or delete items from any portion of the agenda or to discuss any consent agenda items must be taken prior to adoption of agenda.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

I. PUBLIC COMMENTS

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

J. CLOSED SESSION MOTIONS/ACTION ITEMS

K. NON-ACTION INFORMATION ITEMS/REPORTS/PRESENTATIONS/AWARDS

1. Leadership: J.T. Villalobos, Ashton Knight, Jaime Soto, Ameryn Llacuna
2. Enrollment: Mrs. Lindsay Rhoades
3. Financial Report: Mrs. Becky Whitaker
4. Superintendent/Principal Report: Dr. Karen Villalobos
5. TRCS Data: Mr. Obie Leff
6. Athletics/Co-Curricular Updates: Mrs. Chrissy Jolly
7. Awards/Celebrations: Dr. Karen Villalobos

L. CONSENT AGENDA

1. Warrants for February
2. Approve Minutes for Wednesday, February 13, 2019.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

M. ACTION ITEMS

1. Consideration and possible action taken to approve Second Interim Budget for 2018-2019.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

2. Consideration and possible action taken to approve TRCS School Calendar for 2019-2020.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

3. Consideration and possible action taken to approve a school Psychologist Position and Salary Schedule.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

4. Consideration and possible action taken to approve the Youth Suicide Prevention Policy.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

5. Consideration and possible action taken to approve Superintendent's Goals and Objectives.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

6. Consideration and possible action taken to acknowledge the donation of time/use of vehicles for their trip to Yosemite: Kimberly Hanson, Samantha Geweke, Jennifer Traynham, Elizabeth Fredieu, Cherie Llacuna and Rick Rhody.

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

N. DISCUSSION ITEMS/INFORMATION

1. Local Control Accountability Plan (LCAP)
2. Employee Handbook
3. Certificated Staff Course Approval Form

O. BOARD COMMENTS/COMMITTEE REPORTS

1. Homeless Shelter
2. Parking Lot
3. Committee Reports

P. FUTURE BOARD ITEMS

1. Copy to each board member of original petition of charter to supporting agency Yuba City Unified.
When is it due again?
2. Review of benefit package
3. Board Policies needed
4. Yearly calendar of events
5. Web site review
6. Ipads for board

Q. ADJOURNMENT

Motion: _____ Second: _____ Ayes: _____ Noes: _____ Absent: _____ Abstain: _____

TIME: _____